

**Minutes of the Oscoda Area Schools Board of Education  
Regular Meeting Monday, May 9, 2016**

The May 9, 2016 Regular Meeting of the Oscoda Area Schools, Iosco and Alcona Counties, Michigan, Board of Education was called to order at 7:00 p.m. on Monday, May 9, 2016 by President Tony Johnson. The meeting was held in the Board of Education Meeting Room located in Oscoda Area High School, 3550 East River Road, Oscoda, Michigan 48750. President Johnson led the Pledge of Allegiance and Secretary Davis read the district's Vision, Mission, and Belief statements.

Members Present: Ellis, Johnson, Davis, Kahila, Reitler, Schlink  
Members Absent: Kellstrom

The Board of Education heard no public/general comments.

**Motion:** by Ellis, supported by Kahila, that the Board of Education approve the Consent Agenda Items which include: the approval of the Agenda for the May 9, 2016 Regular Meeting; the tentative minutes of the Regular Meeting held on Monday, April 18, 2016; the tentative minutes of the closed session held on Monday, April 18, 2016; and the payment of the General Fund checks #12808 through #12952 totaling \$1,491,309.95 as recommended by the Superintendent of Schools.

Yeas: Ellis, Johnson, Davis, Kahila, Reitler, Schlink  
Nays: None  
Absent: Kellstrom  
Abstained: None  
Motion declared adopted with a 6 – 0 vote.

**Motion:** by Davis, supported by Schlink, that the Board of Education approve the terms of the tentative agreement with Local 1545 for the period of July 1, 2016 to June 30, 2018 as shown in the draft one dated May 2, 2016.

Yeas: Johnson, Davis, Kahila, Reitler, Schlink, Ellis  
Nays: None  
Absent: Kellstrom  
Abstained: None  
Motion declared adopted with a 6– 0 vote.

**Motion:** by Reitler, supported by Kahila, that the Board of Education support the Iosco Regional Educational Service Agency's 2016-2017 Fiscal Year General Fund budget, as presented.

Yeas: Davis, Kahila, Reitler, Schlink, Ellis, Johnson  
Nays: None  
Absent: Kellstrom  
Abstained: None  
Motion declared adopted with a 6– 0 vote.

**Motion:** by Ellis, supported by Schlink, that the Board of Education of the Oscoda Area Schools, exercising the option permitted by Section 105 of the School Aid Act of 1979, as amended by Public Act 300 of 1996, will, for purposes of Section 105, accept applications of nonresident students from outside our district who reside within the intermediate school district in which this district is a constituent district for enrollment in our school district for the 2016-17 school year and will operate a school of choice program in our district in compliance with the statutory requirements of Section 105.

Yeas: Kahila, Reitler, Schlink, Ellis, Johnson, Davis  
Nays: None  
Absent: Kellstrom  
Abstained: None  
Motion declared adopted with a 6 – 0 vote.

**Motion:** by Ellis, supported by Kahila, that the Board of Education of the Oscoda Area Schools, exercising the option permitted by Section 105c of the School Aid Act of 1979, as amended by Public Act 119 of 1999, will, for purposes of Section 105c, accept applications of nonresident students for enrollment for the 2016-17 school year who reside outside of the Iosco Regional Educational Service Agency in a contiguous intermediate school district and will operate a school of choice program in our district in compliance with the statutory requirements of Section 105c

Yeas: Reitler, Schlink, Ellis, Johnson, Davis, Kahila  
 Nays: None  
 Absent: Kellstrom  
 Abstained: None  
 Motion declared adopted with a 6 – 0 vote.

**Motion:** by Davis, supported by Reitler, that the Board of Education approve the Oscoda Area High School Graduation Recommendation List, pending completion of all requirements, as recommended by the High School Administration and the Superintendent of Schools.

Yeas: Reitler, Schlink, Ellis, Johnson, Davis, Kahila  
 Nays: None  
 Absent: Kellstrom  
 Abstained: None  
 Motion declared defeated with a 6 – 0 vote.

**Motion:** by Kahila, supported by Schlink, that the Board of Education opt out of the Community Eligibility Provision for Richardson Elementary School for the 2016-2017 School year.

Yeas: Schlink, Ellis, Johnson, Davis, Kahila, Reitler  
 Nays: None  
 Absent: Kellstrom  
 Abstained: None  
 Motion declared adopted with a 6 – 0 vote.

**Motion:** by Schlink, supported by Kahila, that the Board of Education expel student #1516-001 for up to 180 school days as recommended by the High School Administration and the Superintendent of Schools. Reinstatement to the Oscoda Area Schools must be through the Petition Review Committee Process.

Yeas: Ellis, Johnson, Davis, Kahila, Reitler, Schlink  
 Nays: None  
 Absent: Kerllstrom  
 Abstained: None  
 Motion declared adopted with a 6 – 0 vote.

President Johnson announced that a Policy Committee Meeting will be held on Thursday, May 19, 2016 at 3:30 p.m. A special meeting of the Board of Education will be held on Thursday, May 19, 2016 at 5:00 p.m. for the purpose of awarding bids for the 2016 summer sinking fund projects and asbestos abatement. The CASBA meeting will be held at IRESA on May 12, 2016 at 7:00 p.m.

The Board of Education acknowledged the list of additional volunteers and the updated fundraising calendar. Superintendent Moore reported that students attended an assembly on internet and social media safety. The assembly was well received by the students. Superintendent Moore also reported that prom was held on Saturday, May 7, 2106 and it went well.

Regular Meeting Monday, May 9, 2016

**Motion:** by Schlink, supported by Ellis, that the Board of Education enter into closed session at 7:31 p.m. for the purpose of discussing employee contract negotiations, as provided for in Section 8(c) of the Open Meetings Act.

Yeas: Johnson, Davis, Kahila, Reitler, Schlink, Ellis

Nays: None

Absent: Kellstrom

Abstained: None

Motion declared adopted with a 6 – 0 vote.

The Board returned to open session at 7:38 p.m. No action was taken during open session.

There being no further business for discussion, the meeting was adjourned at 7:38 p.m.

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Edward Davis, Secretary  
Board of Education  
Oscoda Area Schools